

AGENDA: State Collaborative for System of Care

CHAIRPERSONS: Joel Rosch and Pat Solomon

LOCATION: Child Advocacy Center

DATE: 1/10/03

START TIME: 8:30 a .m.

END TIME: a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI		Tina Howard GCC	
Austin Connors, ARCCFS		JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP		Susan Coleman, WCH	
Beverly Hester, WCH	X	John R. Hayes, F.United		Susan Robinson, DMH-CF	X
Brad Trotter, DHOH-DMH		John Tote, MHA		Susan Whitten, DJJDP	X
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC		Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP			
Carolyn Wiser, DMA		Lee Lewis, DMH-SA			
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH		OTHERS:	
Chuck Harris, DSS		Linda Swann, NAMI			
Connie Hawkins, ECAC		Lynda Richard, DMH-DD			
David Horowitz, TPC		Marie Britt, DMA	X		
Diann Irwin, DPI	X	Mark O'Donnell, DMH/CF			
Don Herring, DMH-CFS	X	Martin Pharr, DJJDP			
Donn Hargrove, DJJDP		Michael Owens, NCCCP	X		
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP			
Jan Hood, AOC		Michelle Zechmann, GCC			
Jane Volland, GAL		Pat Solomon, F.United	X		
Jennifer Mahan, MHANC	X	Robin Huffman, NCPA			
Jennifer Sullivan, NASW		Sally Cameron, NCPA			
Judy Ritchie, MHA		Sandra Sink, DSS	X		
Joan DeBruyn, DMH		Stephanie Alexander, DMH			

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) Welcome & Introductions (2) Approval of Minutes	Minutes approved with changes.	
(3) SB 163 what role should the collaborative play - Sandra	Discussion: Jennifer M. – History of SB 163 – State Senator T. Rand’s bill, has group home restrictions (numbers and locations) due to concern over the number of children in group homes in Cumberland County. Bill is a compromise form many differing concerns. As far as state school funds, these are available, but must be applied for if youth are eligible for special education. As far as county dollars to follow the youth, these are to be transferred when ALL other funds are accessed. There is no procedure in place for transfer of funds. There are tracking problems with transferring funds. Committee on Communication, Coordination & Implementation is being chaired by Kirstin F.. Sandra S. facilitated the discussion today. SB 163 – Section 4.5.3 was discussed extensively. Diann I. explained that Willie M. had a process for communication of moves for these youth from counties of origin to group homes and other out-of-county placements. This process was used for At-Risk (00-01) and CTSP (01-02) years. This letter with the process will be disseminated to the group to review. This letter did not address youth involved with DSS or DJJDP. DPI also has a specific procedure in place for movements for youth with special educational status - Exceptional Children.	RESOLVED: SHOULD THE STATE COLLABORATIVE MAKE RECOMMENDATIONS RE: SB 163?

(4) Issues for 2003	<p>1) Tentative date for SOC Leadership Forum is 4/29/03 at NC's RTP (Orange-Person-Chatham, Durham, and Wake) has been selected as one of six national communities who will participate to discover: where is SOC working/not working, why, how does it work well? A movie will be made to show SAMHSA and US Congress re: best practice models for child-youth MH practices. Families using SOC will be invited.</p> <p>2) Set concrete goals</p> <ul style="list-style-type: none"> ▪ Grant for staff for state Collaborative work ▪ Recommendations from larger State Collaborative for concrete goals <ul style="list-style-type: none"> ▪ Identify barriers to goals. ▪ Identify what people are "missing at the table". <p>3) Get the Structural Development/Communication Subcommittee up and going.</p>	<p>1) Put this issue on the agenda for the 1/24/03 State Collaborative meeting as what national and state legislators, senators, administrative, advocates etc. should be invited. Agenda to be developed.</p> <p>2) Take to the 1/24/03 State Collaborative.</p> <p>3) Will send subcommittee volunteers list to Barbara Thomas - Chair</p>
(5) State Plan Update	<p>All but two area programs have submitted Local Business Plans. Feedback will be in 30 days. Discussed Reorganization and Team Leader application process.</p> <p>Christopher Phillips has been selected by the Selection Committee (majority consumers and families) for the position of Chief of Advocacy and Customer Services. He starts on Monday, 1/13/03.</p>	
(6) MOA	Upcoming meetings – 1/14/03 and 1/28/03 at Haworth. The state MOA is completed and awaits appropriate signatures. The recommended local MOA continues to be developed.	
(8) Collaborative Standing Committee Update	Outcomes & Results Reports (see ACTION) will include: <ul style="list-style-type: none"> ▪ Summary of work ▪ Pending issues ▪ Unresolved issues ▪ Outcomes <ul style="list-style-type: none"> ▪ Recommendations to the State Collaborative ▪ What is needed to implement findings and recommendations. ▪ Feedback RE: Assignment & Charges 	Outcomes and results from the 3 subcommittees will be reported to the State Collaborative at the February meeting.
Assessment	Meets usually at Wake Human Services Conference Room at New Bern/Sunnybrook Rds., but this will be announced as next meeting would be next week but the State Collaborative Subcommittee will meet again to further discuss SB 163.	
Training	1/31/03 at NC Council of Community Programs at 1318 Dale Street, Suite 120	
Evaluation	TBA – meets at Child Advocacy Institute	
(9) Other Business	<ul style="list-style-type: none"> ▪ Joann H. gave out copies of <i>NC Children's Index 2002: A Profile of Leading Indicators on Health and Well-Being of NC's Children</i>. This can also be accessed on their website at www.ncchild.org ▪ Beverly H. gave an update on the Public Health initiative to provide Psychological Services (http://www.dhhs.state.nc.us/dma/bh/8i.pdf) PH Centers are eligible to provide services as well as school based health centers. This is a primary health care model and psychological services are a part of that wholistic approach. RFA went out on 12/23/02 to 	Beverly H. will make a presentation to the State Collaborative Meeting in February.

	<p>develop more of these. Beverly will bring copies of a map and list of where school based/school linked health centers are located. A bulleted list of points was sent to Dir. Visingardi to send to local area programs to encourage their support and especially planning for the 4/1/03 Local Business Plan. Susan R. related that a strong, outcomes-based school based health center exists in Iredell County.</p> <ul style="list-style-type: none"> ▪ State Special Education Advocates met on Monday and suggested that providers who contract with LMEs state specifically HOW they will collaborate with schools. DD advocates may send representative to the State Collaborative. ▪ March 28-29 in Winston/Salem (Hawthorn Inn) - There will be Training for Volunteers for Community Collaboratives & Consumer/Family Advocacy Committees on the 28th. On the 29th, ECAC will have training for Family Workshop. Keynote Speaker will be Dr. Bowen F. White, M.D on 3/29/03. State Collaborative members will be asked to facilitate presentations and groups regarding their agency. ▪ The Children's Justice Workshop was held today and many State Collaborative members wondered why they were not invited and asked for data as late as yesterday? 	
<p>(10) Next Meetings 1/17/03 – Small State Collaborative - on-going meeting to continue SB 163 discussions – 9-11am at Haworth (direction link in #3 item listed above).</p> <p>1/24/03 – Large State Collaborative to meet at <u>Child Advocacy Institute</u> from 9am – 11am.</p>	<ol style="list-style-type: none"> 1) SOC Leadership Forum – Michael Owen 2) State Plan Update – Rich Visingardi 3) MOA & Structural Development/Communication Subcommittee Findings on December Discussion – Stephanie Alexander 4) SB 163 – Kirstin Frescoln 5) FACES – SOC Grant Site Outcome Data – Pat Solomon 6) Standing Subcommittee Updates – Chairs 7) Infrastructure Grant Needs – Jennifer Mahan 	